

AGENDA FOR BOARD OF SELECTMEN MEETING – January 26, 2015

121 Glen Road, Wilmington

1. Roll Call: Chairman O'CONNELL
Selectman CHAMPOUX
Selectman CIMAGLIA
Selectman McCOY
Selectman NEWHOUSE
2. Transmitting of Treasury Warrant: #30, 30A, 31 & 31A.
3. Approval of Minutes of: September 8, 2014, November 10, 2014 and November 24, 2014 .
4. Appointments:
6:00 EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING ISSUES
7:00 Introduction of Planning & Conservation Director Valerie Gingrich
5. Communications:
Letter from Town Manager to Kimberly Bose, Secretary, Federal Energy Regulatory Commission, re: Kinder Morgan Lynnfield Lateral Pipeline Proposal.
Letter from Water & Sewer Commissioners to Kimberly Bose, Secretary, Federal Energy Regulatory Commission, re: Kinder Morgan Lynnfield Lateral Pipeline Proposal.
Letter from Town Engineer Paul Alunni to Lori Ferry, AECOM Project Manager, re: Information Request, Tennessee Gas Pipeline company, LLC, Northeast Energy Direct Project.
Memorandum from Town Manager, re: Status of Kinder Morgan Pipeline Project.
Memorandum from Town Manager, re: Status of Yentile Farm Development Committee.
Correspondence from Jill Reddish, Verizon FiOS, re: FiOS TV Changes.
6. Board to Consider Appointing Paul Alunni as a Fence Viewer.
7. Public Comments

New Business – Committee Reports

Important Dates:

- February 1 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- February 2 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
Town Manager's FY 2016 Budget Presentation
- February 3 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
FY 16 BUDGET OVERVIEW; REVENUE; GENERAL GOVERNMENT
- February 4 – T-Ball "Rookies" Registration Begins – Grades K-1
- February 5 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
PLANNING & CONSERVATION; BUILDING INSPECTOR/BOARD OF APPEALS; BOARD OF HEALTH
- February 6 – Last Day to Submit Petitioned Warrant Articles for Inclusion on the Warrant for the Annual Town Meeting – May 2, 2015
- February 9 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- February 10 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
DEPARTMENT OF PUBLIC WORKS, PUBLIC BUILDINGS